

**TOTTON AND ELING TOWN COUNCIL**

Minutes of the Annual Council Meeting held in the Council Chamber,  
Totton & Eling Civic Centre at 7.50 p.m. on Wednesday 25th May 2016.

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**PRESENT** Chairman – Councillor Mrs J.E. Bushrod  
Councillors, Mrs R. M. Brading , D.A. Britton, Mrs D.M. Brooks,  
T.M. Bushrod, Mrs L. Cerasoli,, Ms K.V. Crisell, A.H. Davis,  
Miss S.J. Earl, L.E. Harris, D. Harrison, Mrs K. Lord, B.D. Lucas,  
F.T. Morris, Ms C.L. Rackham and D.J. Russell.  
The Town Clerk and the Executive Officer.

**APOLOGIES**

Apologies for absence were received from Councillors, A.L. Brunson and  
N.S. Penman.

- 73/16 **CHAIRMAN OF THE COUNCIL** It was proposed by Councillor  
Mrs J.E. Bushrod and seconded by Councillor Mrs D.M. Brooks that  
Councillor A.H. Davis be appointed Chairman of the Council for the  
ensuing year. There being no other nominations it was **RESOLVED** that  
Councillor A.H. Davis be elected Chairman of the Town Council for the  
ensuing year.

Councillor A.H. Davis thanked the Council for electing him Chairman and  
upon signing his Declaration of Acceptance of Office accordingly took the  
Chair. The Chair then paid tribute to Councillor Mrs J.E. Bushrod for  
carrying out her duties in the past year and congratulated her on doing an  
excellent job. The Chairman then presented her with the Past Chairman's  
badge.

- 74/16 **VICE-CHAIRMAN OF THE COUNCIL** It was proposed by Councillor  
Mrs D.M. Brooks and seconded by Councillor A.H. Davis that Councillor  
L.E. Harris be appointed Vice-Chairman of the Council for the ensuing year.  
There being no other nominations it was **RESOLVED** that Councillor  
L.E. Harris be elected Vice-Chairman of the Town Council for the ensuing  
year.

- 75/16 **PLANNING AND TRANSPORTATION ADVISORY COMMITTEE**  
(a) It was proposed by Councillor Mrs D.M. Brooks and seconded by  
Councillor D.J. Russell and unanimously agreed and **RESOLVED** that the  
Planning and Transportation Advisory Committee for the year 2016/2017 be  
as follows: Councillors Mrs R. M. Brading, Mrs J.E. Bushrod,  
Mrs L.D. Cerasoli, Miss S.J. Earl , L.E. Harris, M. Kangarani,  
Mrs K.J. Lord, B.D. Lucas, and F.T. Morris.

(b) It was proposed by Councillor Mrs D.M. Brooks seconded by Councillor D.J. Russell and unanimously agreed that Councillor B.D. Lucas be Chairman of the Committee.

(c) It was proposed by Councillor Mrs D.M. Brooks seconded by Councillor D.J. Russell and unanimously agreed that the Committee's Vice-Chairman and second representative on the Policy & Resources Committee be Councillor L.E. Harris.

76/16 AMENITIES COMMITTEE (a) It was proposed by Councillor Mrs D.M. Brooks and seconded by Councillor D.J. Russell and unanimously agreed and RESOLVED that the Amenities Committee for the year 2016/2017 be as follows:- Councillors D.A. Britton, Mrs D.M. Brooks, A.L. Brunson, T.M. Bushrod, Mrs L.D. Cerasoli, Mrs S.L. Churn, Miss S.J. Earl, F.T. Morris and D.J. Russell.

(b) It was proposed by Councillor Mrs D.M. Brooks and seconded by Councillor D.J. Russell and unanimously agreed that the Chairman of the Committee be Councillor Mrs D.M. Brooks.

(c) It was proposed by Councillor Mrs D.M. Brooks and seconded by Councillor D.J. Russell and unanimously agreed that the Committee's Vice-Chairman and second representative on the Policy & Resources Committee be Councillor T.M. Bushrod.

77/16 POLICY AND RESOURCES COMMITTEE (a) It was proposed by Councillor Mrs D.M. Books seconded by Councillor D.J. Russell and unanimously agreed and RESOLVED that the Policy and Resources Committee for the year 2016/2017 be as follows:- Councillors D.A. Britton, Mrs D.M. Brooks, T.M. Bushrod, Ms K.V. Crisell, B.D. Lucas, N.S. Penman, Ms C.L. Rackham, and D.J. Russell.

(b) It was proposed by Councillor Mrs D.M. Brooks seconded by Councillor D.J. Russell and unanimously agreed that the Chairman of the Committee be Councillor D.J. Russell.

(c) It was proposed by Councillor Mrs D.M. Brooks seconded by Councillor D.J. Russell and unanimously agreed that the Vice-Chairman and second representative on the Policy & Resources Committee be Councillor D.A. Britton.

78/16 ELECTION OF OTHER BODIES It was proposed by Councillor Mrs D.M. Brooks, seconded by Councillor D.J. Russell and unanimously agreed that the Council representatives for 2016/2017 be as follows:-

Age Concern (1)

L. E. Harris  
Mrs K.J. Lord (reserve)

Calmore Community Association (2)	N.S. Penman Mrs S.L. Churn
Citizen's Advice Bureau (2)	D.J. Russell M. Kangarani
Totton & Eling Community Association (2)	Ms K.V. Crisell B.D. Lucas
Totton & Eling Twinning Association (2)	M. Kangarani Mrs K.J. Lord
Totton & Eling Carnival Committee (2)	N.S. Penman L. E. Harris
Hounslow Community Association (2)	L. E. Harris Mrs R. M. Brading
New Forest Consultative Panel (1)	Ms K.V. Crisell
Rushington Manor Residents Association (2) (Deputy)	D. Harrison L. E. Harris
Testwood Lakes (1)	Mrs L.D. Cerasoli
Totton Drama Festival (2)	T.M. Bushrod Ms C.L. Rackham

79/16 TO APPOINT ONE REPRESENTATIVE TO THE LOTTERY  
PROJECTS BOARD

It was proposed by Councillor D.J. Russell and seconded by Councillor T.M. Bushrod and unanimously agreed that Councillor Mrs D.M. Brooks be appointed as the Lottery projects representative.

RESOLVED that the Lottery Projects Board representative be Councillor Mrs D.M. Brooks.

The meeting closed at 8.00pm.